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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
COTY INC.,

Plaintiff,

-and-

L'ORÉAL S.A.,

Defendant.  
-----X

07 Civ. 6206

**RULE 7.1 STATEMENT**

*(Electronically Filed)*

Pursuant to Federal Rule of Civil Procedure 7.1, and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, please be advised that Coty Inc. ("Coty") is a private non-governmental entity that is owned entirely by two privately-held German corporations, Donata Holding SE and Joh. A. Benckiser SE.

Dated: New York, New York  
July 3, 2007

SCHINDLER COHEN & HOCHMAN LLP

By: 

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